

**Board of Finance
Regular Meeting
Room A-Town Hall
Tuesday, May 17, 2016
Immediately following Referendum**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from March 22, 2016 Regular Meeting & April 12, 2016 Special Meeting –Table Both**
- 5. New Business**
 - A. Set Mill Rate for 2016-2017 Pending the Outcome of Referendum**
 - B. Pending Outcome of Referendum Discuss & Approve Plan of Action**
- 6. Old Business**
 - A. Accept Health Insurance Fund Reserve Policy**
 - B. Update on Policy Manual - Table**
 - C. Mr. Fortin's Letter- Table**
- 7. Citizens Participation**
- 8. Correspondence & Announcements**
- 9. Adjournment**